

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of July 15, 2014**

ITEM TITLE:

Consider approval to increase the Approved Lease Expenditure Amount for 2070 Allston Way, Berkeley, CA.

SPECIFIC BOARD ACTION REQUESTED:

Board approval is requested to increase the approved expenditure amount for the lease at 2070 Allston Way by \$38,000.00, to include the cost of Alameda County property taxes.

ITEM SUMMARY:

AT THE BOARD MEETING OF DECEMBER 13, 2013, THE BOARD OF TRUSTEES APPROVED ENTERING INTO AN 18-MONTH LEASE AT 2070 ALLSTON WAY, BERKELEY, TO BE USED FOR SWING SPACE FOR BERKELEY CITY COLLEGE, IN THE AMOUNT OF \$283,352.00. BECAUSE THE ORIGINAL BOARD APPROVAL AMOUNT ONLY INCLUDED THE COST OF THE ACTUAL LEASE PLUS UTILITIES, BOARD APPROVAL IS REQUESTED TO INCREASE THE APPROVED LEASE EXPENDITURE BY \$38,000.00. THE PROPERTY TAX AMOUNT OF \$38,000.00 WILL BE REIMBURSED BY THE COUNTY.

SOURCE OF FUNDS

UNRESTRICTED GENERAL FUND

BACKGROUND/ANALYSIS:

MEASURE A FUNDS WERE USED TO PAY FOR THE ORIGINAL LEASE. HOWEVER, WITH THE FINAL PHASE OF CONSTRUCTION COMPLETED AT 2050 CENTER STREET, THE SWING SPACE NO LONGER QUALIFIES FOR MEASURE A FUNDING.

ALTERNATIVES/OPTIONS:

Not applicable

EVALUATION AND RECOMMENDED ACTION:

BOARD APPROVAL IS RECOMMENDED TO INCREASE THE APPROVED EXPENDITURE BY \$38,000.00 TO PAY ALAMEDA COUNTY PROPERTY TAXES.

OTHER DEPARTMENTS IMPACTED BY THIS ACTION

YES _____ No X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING?

PRESIDENT BUDD

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

DOCUMENT PREPARED BY:

Prepared by: Shirley Slaughter
Shirley Slaughter, Director of Business and Administrative Services

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Debbie Budd
[Enter Here - Name of College President, (if originating from a college) or Vice-Chancellor (if originating from the District)]

FINANCE DEPARTMENT REVIEW

Finance review required Finance review *not* required

If Finance review is required, determination is: Approved Not Approved

If not approved, please give reason: _____

Signature: Susan Rinne
Susan Rinne, Interim Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

Legal review required for bond funds Legal review *not* required

If Legal review is required, determination is: Approved Not Approved

Signature: _____

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda Not Approved, but Place on Agenda

Signature: José M. Ortiz
Dr. José M. Ortiz, Chancellor